

Beryl - Enterprise

Minutes of the Escalante Valley Water Users Ass'n. meeting
Held February 19, 1963 at Enterprise, Utah.

Mr. Norseth, of the State Engineer's Office, opened the meeting with a few remarks on the moisture condition of the State, stating that it was abnormally dry especially in the Southern part of the state.

Chairman Moyle then asked the secretary to read the minutes of the last meeting of the association and the letter that was written to the State Engineer shortly after. A motion was made by Karl Harrison and seconded by Niels Nielsen, that we approve and accept the minutes as read. Unanimously approved.

Peckton Mr. Peck, of the State Engineer's Office, then read the financial statement—collections and disbursements for and of the Association.

Water commissioner Albert Holt then gave us his report. He stated that there were 59000 acre feet of water used from underground sources in 1962 in comparison with the 1961 pumpage of 58000 acre feet. also that there is approx. 4000 acre feet of water in the Enterprise reservoir and about 1000 acre feet in the Newcastle reservoir. He said that some water meters were needing attention and repairs in order to maintain them in good operating condition.

John McGarry then made a motion that we set up a revolving fund of up to \$200.00 from our bank reserves, to purchase a stock of meter parts to have on hand in order that prompt repairs can be made when needed. This motion was seconded by Craig Clark and approved by all.

A motion was made by Dick Jones and seconded by Craig Clark, that we approve the proposed budget for 1963 of \$2200.00, this amount being approximately the same as the 1962 budget, and that we authorize the State Engineer to make assessments to cover that amount and to release up to \$200.00 to the Water Commissioner, Albert Holt, to purchase a stock of parts for water meters. Motion unanimously approved.

A motion was made by Craig Clark and seconded by Ralph Gardner and approved by all present that we, as an association, go on record as opposing Senate bill # 119 (Utah).

Chairman Moyle asked for nominations for two committee members to fill the vacancies caused by the expiration of terms of Elmo Farnsworth and Craig Clark.

A motion was made by Dick Jones and seconded Niels Nielsen and approved by all, that we suspend the rules and reappoint Elmo Farnsworth and Craig Clark by acclamation, as committee members for the ensuing two year terms.

There being no further business brought before the association chairman Moyle declared the meeting adjourned.

E.B. Farnsworth
E.B. Farnsworth, Secretary-Treasurer

O.K.D.

